

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF JUNE 4, 2018**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 3:02 PM

Roll Call

Present:

Christina Fugazi

Susan Lenz

Absent:

Daniel Wright.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 18-4644 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2018-02-05 - Minutes for Approval

2018-04-23 - Minutes for Approval

2018-05-14 - Minutes for Approval

NOTE: Vice Chair Wright arrived to the meeting at 3:03 PM

Approve **Motion 2018-06-04-0301** approving the minutes from the Special Council Audit Committee meetings of February 5 and April 23, 2018.

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Christina Fugazi , Susan Lenz, and Daniel Wright.

NOTE: Vice Chair Wright recused himself from voting on the minutes of May 14, 2018; minutes of May 14, 2018 will be moved to the next Council Audit Committee meeting

3.2 18-4646 FISCAL YEAR 2018-19 INTERNAL AUDIT PROGRAM PRESENTATION

Legislation Text

Attachment A - FY 18-19 Internal Audit Program Presentation

PowerPoint presentation - City of Stockton FY 18-19 Internal Audit Program

Approve **Motion 2018-06-04-0302** approving the City of Stockton's Fiscal Year 2018-19 Internal Audit Program Presentation, dated June 4, 2018, and removing the Third-Party Contract Review.

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Christina Fugazi , Susan Lenz, and Daniel Wright.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Next Council Audit Committee meeting scheduled for July 9, 2018 at 3:00 PM

5. ADJOURNMENT - 3:28 PM



BRET HUNTER, CMC
STOCKTON CITY CLERK